

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
APRIL 17, 2019**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 17, 2019 at 6:16 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:16 p.m.

ROLL CALL:

City Manager Ron Bow called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam., Hans Liang,
Teresa Real Sebastian

Council Members Absent: None

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION - The City Council adjourned to Closed Session at 6:16 p.m.

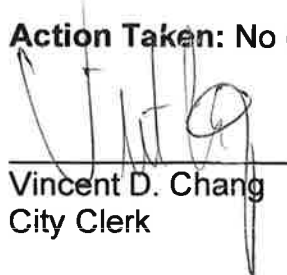
**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -
GOVERNMENT CODE § 54956.9(d). Number of Case(s): One**

*Starstone National Insurance Company v Independent Cities Risk Management
Authority et al., US District Court Civil Action No. 2:19-cv-01130-PA-E*

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present.
The meeting was adjourned at 6:51 p.m.

Action Taken: No reportable action taken in Closed Session.



Vincent D. Chang
City Clerk

Approved on July 3, 2019 at the Regular City Council Meeting